

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY, DECEMBER 10, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
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Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT:

BRANT LUTHER:

Remove two Contracts for Sale & Purchase of Real Property (Engineers) from Rick Flory's agenda.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as submitted.

Motion Carried.

Public Speaks: None

Approval of Minutes:

December 3, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.

Motion Carried.

Jean Young:

Resolution:

Data/IT:

Purchase 34 various networking switches to replace aging switches through the Metropolitan Area Network (MAN) in the downtown area-Vendor: VDA (under State term schedule TS-03)-encumber \$134,204.91. The purchase will be made from the Capital Funds appropriated by the Stark County Commissioners for the network switch upgrades.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Data/IT:

Purchase a Dell Equallogic PS6100S Array-Vendor: Dell (under State term contract #534109-1)-encumber \$67,545.00. The purchase will be made from the Capital Funds appropriated by the Stark County Commissioners for the backup and storage upgrades.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

AMENDMENT:

Jean Young:

Correct two Budget Transfers under Data/IT \$19,300.00 from Service to Benefits and \$22,900 from Service to Salary

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as submitted.

Motion Carried.

Budget Transfers:

Data/IT: \$19,300.00 from Service to Benefits

Data/IT: \$22,900.00 from Service to Salary

Telecommunication: \$9,363.20 from Service to Salary

Telecommunication: \$1,814.00 from Service to Benefits

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Appropriations:

Community Development: To allocate CDBG RLF funding from the Certificate of Resources CY 2015-Comm. Dev. Block Grant Revolving Loan Fund-\$266,810.99

Community Development: To allocate NSP funding from the Certificate of Resources CY 2015-Neighborhood Stabilization Program-\$92,362.89

Community Development: To allocate CDBG funding from the Certificate of Resources CY 2015-CDBG Program-\$1,357,153.38

Community Development: To allocate HOME funding from the FY 2015-HOME Program & New Certificate of Resources-\$380,211.36

Family Court: Appropriate money for calendar 2015, FY15 IV-E grant 719.12-\$275,000.00

Family Court: Appropriate money for calendar 2015, FY15 Reclaim Grant 901.50-\$755,000.00

Family Court: Appropriate money for calendar 2015, FY15 Trauma & Loss Grant 726.12-\$7,500.00

Recorder: Appropriation of Escrow monies for 2015-\$2,700,000.00

Recorder: Appropriation of Equipment Fund monies for 2015-\$15,000.00

Recorder: Appropriation of Ohio Housing Trust monies for 2015-\$1,300,000.00

Sheriff: Create appropriation for New Grant Fund 2013-JG-A01-6448-\$76,838.62

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Job & Family Services: \$215,000.00 from Service to Salary

Job & Family Services: \$34,000.00 from Service to Other

Job & Family Services: \$58,000.00 from Other to Service

Job & Family Services: \$9,000.00 from Service to Supply

Sheriff: \$4,520.00 from Benefits to Salary

Treasurer: \$1,500.00 from Supply to Capital

Treasurer: \$1,500.00 from Benefits to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Intergovernmental Journal Entry:

Building Regulation to Commissioners: Reimbursement of indirect costs for Building Inspection-\$69,992.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entry as submitted.

Motion Carried

Resolution:

Dog Warden:

Transferring one (1) 2012 carry-on trailer serial number 4YMUL0619CG028381 from Jon Barber to the Dog Warden Department in the amount of \$250.00.

Item Held

Requisitions:

Clerk of Courts-2014:

2014 cost allocation for the Clerk of Courts Title Division-Vendor: Stark County Treasurer-\$68,931.00 Fund: Title.

Job & Family Services-2015:

Employee Tuition Assistance-Various Vendors-\$100,000.00 Fund: Public Assistance.

Net transportation-Various Vendors-\$50,000.00 Fund: Public Assistance.

2015 Association dues class 4 membership-Vendor: Ohio Job & Family Service Directors Association-\$13,502.73 effective 1/1/15 through 12/31/15 Fund: Public Assistance.

Membership to the Public Relations Society of America-Vendor-Public Relations Society of America-\$360.00 Fund: Public Assistance.

Membership dues for Human Resources Association-Vendor-Stark County Human Resource Association-\$200.00 Fund: Public Assistance.

Recorder-2015:

Yearly Recorders dues for Ohio Recorders Association effective 1/1/15 through 12/31/15-Vendor-Ohio Recorders Association-\$2,610.48 Fund: Equipment

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Requisitions as submitted.
Motion Carried.

Non-encumbered Expenses:

Adult Probation/ISP:

Final lease end expenses upon return of leased 2012 Chevy Malibu-Vendor: Ally-\$383.86-Fund: Special Projects-Court of Common Pleas General Division.

Monthly copy costs for Sharp copier-Vendor: COPECO-\$22.40-Fund: ISP Supervision fees.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Non-encumbered Expenses as submitted.
Motion Carried

Travel:

Two (2) Job & Family Services employees seeking \$25.00 to attend Ohio Youth Advisory Board Officer Retreat on January 10, 2015 in Dublin, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.
Motion Carried.

Chris Nichols:

Resolution:

Commissioners:

2015 Amended Appropriations for Fund 003-Dog and Kennel.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Rick Flory:

Resolution:

Engineer:

The Board is requested to approve and authorize itself to sign the ODOT LPA Agreement No. 26823 for a speed zone and traffic safety studies project. The cost of the study is estimated to be \$50,400.00.00 and the agreement provides for 90% reimbursement of the eligible costs, up to a maximum of \$45,360.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Sanitary Engineer:

Consultant selection for general surveying services for two-years-The Thrasher Group, Inc., Canton, OH in an amount not exceed \$30,000.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Regional Planning:

Acceptance of Streets and Associated Public Improvements – Scotsbury Glen No. 1 Allotment in Jackson Township-Glen Elm Circle NW & Scotsbury Glen Street NW. The Board is requested to release the Performance Bond secured by \$118,000.00 held in escrow by FirstMerit Bank. The Board is further requested to accept the enclosed Maintenance Bond in the amount of \$40,750.00.00 secured by funds held in escrow by FirstMerit Bank.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Renewal Agreement:

Clerk of Courts:

Between the Board of Stark County Commissioners and Massillon Automobile Club, Inc. on space at 1972 Wales Road N.E., Massillon, OH. The term is from December 1, 2014 until November 30, 2015 and the agreement provides for two one-year renewal options. The annual rent increased 3% from \$21,542.40 to \$22,188.67. The monthly rent payment will be \$1,849.06.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Renewal Agreement as submitted.
Motion Carried.

Resolution:

Municipal Road Funds:

The City of Alliance is requesting the reallocation of prior approved and unused 2014 Municipal Road Fund allocation to a 2014 requested but unfunded resurfacing project-S. Liberty Avenue Resurfacing (Milner – Summit) MRF award in the amount of \$42,233.00 to the unfunded MRF request for S. Liberty Avenue Resurfacing (Oxford – Main) project. This is due to late notice from Columbia Gas that they were planning work in 2015 for the S. Liberty Avenue Resurfacing (Milner – Summit) area.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Appointment:

Threat Risk Needs Assessment Committee:

Fire / Steve Rich / Canton Fire Department
EMS / Tracy Hogue / Jackson Twp Fire Department
Police / Mike Pomeske / Perry Police Department
Sheriff / George Maier
EMA / Tim Warstler
Public Works / Keith Bennett / County Engineer
Public Health / Jim Adams / Canton Health Department
Commissioner / Brant Luther / Board of Commissioners
Twp. Trustee / Lee Laubacher / Perry Township Trustee
Mayors / Mike Dreger / City of Alliance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointments as submitted.
Motion Carried.

Grants:

Sheriff:

Sheriff's VAWA Program Grant 2013-WF-VA2-8217A & 2014-WF-VA2-8217-Application for 2015 'FY Subgrant Award Agreement for the Sheriff's VAWA Program Grant from the Office of Ohio Criminal Justice Services (OCJS), in the amount of \$80,000.00, through the on-line process with OCJS. Authorize the President of the Board to sign the Standard Assurances Agreement.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Commissioners:

Stark County Office Building Parking Garage Repairs Project – Amend contract amount. The Board is requested to amend the contract amount for the Stark County Office Building Parking Garage Repairs Project, to JADCO Construction Services, Inc., of North Royalton, OH, to \$655,880.00.00. The \$19,500.00 increase is due to the cost of Performance and Payment Bonds not being included in any of the bidders Lump Sum Base Bid Price.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Marsha Cimadevilla:

Resolution:

Personnel:

Approving Internal Rate for Workers' Compensation.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Carol Hayn:

Resolution:

Benefits:

2015 Stop-Loss Proposal Award.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with legal counsel from prosecutor's office for the purpose of discussing Pending Litigation at 2:04 PM.

Roll call: Creighton: Yes Bernabei: Yes Regula: Yes

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:34 PM

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Sheriff's office for the purpose of discussing Collective Bargaining at 2:35 PM.

Roll call: Creighton: Yes Bernabei: Yes Regula: Yes
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 3:04 PM
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 3:04 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners